

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Case No. 22-11068

Chapter 11

(Jointly Administered)

NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. §1111 (a). Transferee hereby gives notice pursuant to Rule 3001(e) (2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this notice.

CONTRARIAN FUNDS, LLC

Name of Transferee

Address:

CONTRARIAN FUNDS, LLC
411 WEST PUTNAM AVE., SUITE 425
GREENWICH, CT 06830
ATTN: ALPA JIMENEZ
Phone: 203-862-8259
Fax: 203-485-5910
Email: tradeclaimsgroup@contrariancapital.com

[REDACTED] [CUSTOMER CODE 01182328]

Name of Transferor

Address:

[Redacted / on file]

Schedule/Claim No.	Creditor Name	Amount	Debtor	Case No.
Claim # 25946 [Confirmation # 3265-YQMMI-273- 06799]	[Redacted]	[As stated on Schedule (below)]	FTX Trading Ltd.	22-11068
Unique Customer Code: 01182328	[Redacted]	[As stated on Schedule (below)]	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: /s/ Alpa Jimenez
Transferee/Transferee's Agent

Date: December 27, 2023

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer of Claim to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.

Customer Code	Contingent, Unliquidated, or Disputed Indicator	Total Crypto Token / Fiat / NFT [Quantity/NFT ID]	Earn Indicator	Token / Fiat in Lend
01182225		CRO[0], DOGE[0], ETH[0], MATIC[0], OMG[0], OXY[0], REEF[0], RSR[0], SHIB[3748.05705998], SUSHI[0], USD[0.00], USDT[0.00000935]	Yes	
01182228		NFT (502531038481298424/The Hill by FTX #34388)[1]		
01182230		FTT[155], TRX[.000003], USD[25.00], USDT[.19548292]		
01182233		BNB[0], BTC[0.00005441], COPE[0], ETH[0.11000000], SHIB-PERP[0], SLP-PERP[0], SOL[0], SOL-PERP[0], STEP-PERP[0], USD[0.00]		
01182240		BIT[100.6306866], BTC[0.00685961], SOL[0], USD[0.00], USDT[0]		BTC[.006769]
01182241	Contingent	ALICE[424.04512], BICO[2847.5112], BNB[0.00211780], DOGE[10076.34090273], DOT[234.31842402], ENJ[2447.5], GALA[11477.704], GODS[2815.4368], IMX[2593.38122], LUNA2[0.00000004], LUNA2_LOCKED[0.00000010], LUNC[0.00966648], MANA[1818.4234], RSR[6474.80772158], SAND[2084], SLP[26504.698], USD[929.07], YGG[6870.6256]		DOGE[10005.00303], DOT[228.915008]
01182242		ADA-PERP[0], AVAX-PERP[0], BCH-PERP[0], CAKE-PERP[0], CHZ-PERP[0], COMP-PERP[0], DOGE-PERP[0], EOS-PERP[0], ETH-PERP[0], FTT-PERP[0], MATIC-PERP[0], MKR-PERP[0], NEO-PERP[0], QTUM-PERP[0], RAY-PERP[0], REEF-PERP[0], SAND-PERP[0], SXP-PERP[0], TRX[.000007], UNI-PERP[0], USD[-36.99], USDT[67.78001714], XRP-PERP[0]		
01182243		USD[0.77]		
01182248		ATLAS[5.0354], KIN[1], SHIB[0.36090283], USD[0.00]		
01182250		BNB[0], HT[0], SOL[0], TRX[-0.00000007], USDT[0.00000001]		
01182251		USD[0.00]		
01182256		TRX[.000001], USD[0.00], USDT[.9717268]		
01182265		BTC[.00006856], USD[0.00], USDT[181.65246600]		USDT[177.725107]
01182271		SHIB[0], USDT[0.00000414]		
01182272		0		
01182274		MER[81.00574], USD[263.57], USDT[0.00000001]		
01182287		BTC-PERP[0], TRX[.000003], USD[0.00], USDT[0]		
01182292		AKRO[1], BTC[.00000003], ETH[.05095142], ETHW[.05032096], USD[0.00]	Yes	
01182294	Contingent, Disputed	RAY-PERP[0], TRX[.000002], USD[0.00]		
01182299		TRX[.000001], USDT[0]		
01182300		APE[.00000001], BNB[0], BNB-PERP[0], ETH[0.00000002], FTT[0], SOL[0.00624673], SOL-PERP[0], USD[0.35], USDT[0]		
01182302		BNB[0], FTT[0], USD[0.00], USDT[0]		
01182305		BNB[0], ETH[0], MATIC[0], SHIB[10353.76463772], SOL[0]		
01182306		0		
01182307		NFT (346799824388350393/FTX EU - we are here! #23705)[1], NFT (407114389988941015/FTX EU - we are here! #23871)[1], NFT (415943131046533027/The Hill by FTX #24395)[1], NFT (483235528915208088/FTX EU - we are here! #21209)[1], SOL[0]		
01182313		USD[36.65]		
01182318		ETH[0], ETH-PERP[0], SOL[0], STEP[.00000001], USD[0.02], USDT[0]		
01182319		ATLAS-PERP[150], USD[1.53]		
01182321		ETH[0], NFT (371090300780617809/The Hill by FTX #24843)[1], SAND[.01121418], SOL[0], TRX[.186126], USD[0.04], USDT[0]		
01182324		USD[20.00]		
01182328	Contingent	1INCH[825.85210151], AAVE[0], ALPHA[0], ATOM[0.08518241], AVAX[0.02609404], AXS[0.06097112], BAND[0], BNB[0.00949254], BNBBULL[0], BTC[0.00004659], CEL-PERP[0], DYDX[168.8], ETH[0.00052811], ETHBULL[0], ETHE[0], ETHW[0.00004853], FTM[3718.79223581], FTT[150], GENE[.07332036], GMT[0.91090841], GRT[1101], LINK[38.05781424], LTC[0], LUNA2[79.30511662], LUNA2_LOCKED[185.0452721], LUNC[0], MATIC[0.17945355], MPLX[73337], PERP[0], PYPL[0], RAY[1044.83140269], REN[0], RSR[0], RUNE[0], SCRT-PERP[0], SLND[184.7], SNX[0], SOL[814.48806796], SRM[333], SUSHI[0.43209810], SWEAT[.04237], TOMO[0], TRX[0.00002400], USD[201765.81], USDT[4009.98281540], ATLAS[9.6257], ETH[0], FIDA[.976896], FTT[31.68081554], POLIS[21], SOL[0], USD[11.10]		FTM[3669.190323], RAY[955.523949]
01182330		ATLAS[9.6257], ETH[0], FIDA[.976896], FTT[31.68081554], POLIS[21], SOL[0], USD[11.10]		
01182331		BNB[0], ETH[.00299816], GENE[0], HT[0], SOL[0], TRX[0.00004000], USDT[0.00000038]		
01182332	Contingent	AVAX-PERP[0], BTC-PERP[0], DOT-PERP[0], DYDX[0.01594], ETH[0], ETH-PERP[0], GRT-PERP[0], LINA-PERP[0], LTC-PERP[0], LUNA2[0.06185611], LUNA2_LOCKED[0.14433094], LUNC[13469.3], MATIC-PERP[0], RUNE[.0883], RUNE-PERP[0], SOL[.0095], SOL-PERP[0], SRM-PERP[0], STORJ-PERP[0], USD[0.27], USDT[0.00000001], XRP-PERP[0], ZRX-PERP[0]		
01182334		0		
01182335	Contingent	SRM[.0586439], SRM_LOCKED[2.3078984], TRX[.000001]	Yes	
01182342		AKRO[1], AUDIO[7.02882642], BAO[3], KIN[3], MATIC[0], SHIB[0], ZAR[0.01]	Yes	
01182346	Contingent	BAO[0], BNB[0], DODO[0], ETH[0], FTM[0], FTT[0.00000001], IMX[134.074521], MATIC[0], REEF[0], SHIB[0], SOL[0.00437214], SRM[13.07809957], SRM_LOCKED[.17941588], TOMO[0], USD[0.58], USDT[0]		
01182348		BNB[0], SOL[0], TRX-PERP[0], USD[0.10], USDT[0.00000366]		
01182349		NFT (465717089408771323/Road to Abu Dhabi #183)[1], NFT (505354897833188061/Road to Abu Dhabi #182)[1]		
01182350		AKRO[1], BAO[1], DOGE[0], FTM[.000086], KIN[2], RSR[2], SHIB[73.79121529], SPELL[5.85304092], USD[0.01]	Yes	
01182352		BTC[.00006735], GBP[0.00], USD[0.00]		
01182361		BNT[.00321106], DENT[1], EUR[0.82], KIN[2], TRX[1]		
01182363		ADA-PERP[0], BTC[0], BTC-PERP[0], CRV[.5], ETH[0], ETH-PERP[0], FTT[25.69081279], IMX[43.6], SOL[0], UNI[.05], USD[-0.10]		
01182367		TRX[.001556], USD[0.00], USDT[.32715938]		
01182369		1INCH-PERP[0], ADA-PERP[0], AVAX-PERP[0], AXS-PERP[0], BTC[0], BTC-PERP[0], CELO-PERP[0], CHZ-0930[0], CHZ-PERP[0], DOGEBULL[0], DOGE-PERP[0], EOSBULL[0], EOS-PERP[0], ETCBULL[0], ETC-PERP[0], ETH-PERP[0], FLOW-PERP[0], ICX-PERP[0], KAVA-PERP[0], MANA-PERP[0], MATIC-PERP[0], QTUM-PERP[0], RSR-PERP[0], SAND-PERP[0], SOL-PERP[0], STX-PERP[0], SXP-PERP[0], USD[4.84], USDT[0], WAVES-PERP[0], XRP[0.22698100], XRP-PERP[0], ZRX-PERP[0]		
01182373	Contingent	AVAX[0], BNB[0], GENE[0], HT[0], LUNA2[0.00371844], LUNA2_LOCKED[0.00867637], LUNC[809.7], MATIC[0.00000001], NFT (409936427334687206/FTX EU - we are here! #45319)[1], NFT (424643574887216169/FTX EU - we are here! #45399)[1], NFT (431936431401339480/FTX EU - we are here! #45473)[1], SOL[0], TRX[0.00002800], USDT[10.12853525]		
01182382		NFT (326162989499119026/FTX AU - we are here! #38221)[1], NFT (429351124775527539/FTX AU - we are here! #38205)[1], OMG-PERP[0], USD[0.00], USDT[0.00000001], XRP[0]		
01182383		SOL[0]		
01182390	Contingent	1INCH[0], 1INCH-PERP[0], AGLD-PERP[0], ALICE-PERP[0], ATOM[0], BAND-PERP[0], BCH[0.01926369], BNB[0.10018123], CLV-PERP[0], DOT-PERP[0], EGLD-PERP[0], ETH[.00042153], ETHW[.00042153], KNC[0], LTC[0], LUNA2_LOCKED[197.3026144], LUNC[5.88974728], LUNC-PERP[0], MATIC[36.75264967], RAY[0], SNX-PERP[0], SUSHI[0.00000001], TRX-PERP[0], USD[0.00], USDT[0.00026212], USTC[0], USTC-PERP[0], WAVES-PERP[0], XRP[0], XRP-PERP[0]	Yes	BCH[.019]
01182392		TRX[.000002], USD[0.07], USDT[0.00120500]		
01182393	Contingent	INDI, IEO, TICKET[2], NFT (366335090285070114/FTX AU - we are here! #11592)[1], NFT (512288900017803577/FTX AU - we are here! #11586)[1], RAY-PERP[0], SRM[2.84909817], SRM_LOCKED[21.32788229], TRX[.000001], USD[1119.37], USDT[0.31971009]	Yes	
01182396		ADA-PERP[0], DOGE-PERP[0], ETH[0], FTT-PERP[0], LUNC-PERP[0], SOL[.21403328], SOL-PERP[0], USD[-1.38], USDT[0], USTC-PERP[0]		